NOTICE OF PUBLIC MEETING

OF THE ARIZONA CRIMINAL JUSTICE COMMISSION AND AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Criminal Justice Commission and to the general public that the Arizona Criminal Justice Commission will hold a meeting open to the public on Thursday, November 17, 2005 beginning at 1:30 p.m. at the Hilton Phoenix East/Mesa, 1011 W. Holmes Avenue, Kiva A Room, Mesa, Arizona 85210.

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Criminal Justice Commission endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Commission Office at (602) 364-1146. Requests should be made as early as possible to allow time to arrange the accommodation.

The Commission may go into Executive Session on any of the following agenda items for the purposes of receiving legal advice pursuant to A.R.S. 38-431.03(A)(3).

Agenda for the meeting is as follows:

I. Call to Order and Roll Call

Chairperson J.T. McCann

- II. Minutes of the September 22, 2005 Meeting
 - Approval of Minutes.

P-F-T

III. Award Presentation

Chairperson J.T. McCann

 The Commission will recognize Richard Yost, former Commission member for his years of service to the Commission.

IV. Executive Director's Report

John A. Blackburn, Jr.

A. Staff information

Info

B. 2006 Meeting Schedule

P-F-T

Review, discussion, consideration, and possible action on Commission meeting dates in May and September.

C. Legislative Update

Info

V. National Criminal History Improvement Program (NCHIP) Cycle IX Grant Funding Reallocation Pat Nelson

 Review, discussion, consideration, and possible action on reallocation of \$31,600 NCHIP Cycle IX grant funds.

P-F-T

VI. 2005 Enhanced Drug & Gang Enforcement (EDGE) Report Kathy Karam

Presentation of the report and highlights of the findings.

VII. Arizona Public Defenders Association Legislative Proposal

Dana Hlavac

 Review, discussion, consideration, and possible action on proposed legislation.

P-F-T

VIII. Statistical Analysis Center (SAC) Projects

Steve Ballance

• Update of SAC projects and award.

Info

IX. Call to the Public

Those wishing to address the Commission need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

X. Date, Time, and Location of Next Meeting

 The next Commission meeting will be held on Thursday, January 26, 2006 at 1:30 p.m. at 1110 W. Washington, Suite 250, Phoenix, Arizona 85007.

XI. Adjournment

A copy of the agenda background material provided to Commission members is available for public inspection at the Arizona Criminal Justice Commission Office, 1110 West Washington, Suite 230, Phoenix, Arizona 85007, (602) 364-1146. This document is available in alternative formats by contacting the Commission Office.

Request for Commission Action

Action Requested:		Type of Action Requested:	Subject:	
November 17, 2005		Formal Action/Motion Information Only Other	Minutes of the September 22, 2005 Meeting	
TO: Chairperson and Commission Members				
FROM: John A. Blackburn, Jr.				

RECOMMENDATION:

Executive Director

The Commission approve the minutes of the Arizona Criminal Justice Commission meeting held on September 22, 2005.

DISCUSSION:

N/A

FISCAL IMPACT:

N/A

ALTERNATIVES:

Not Approve - Modify - Table

Arizona Criminal Justice Commission Summary of the Minutes September 22, 2005

A public meeting of the Arizona Criminal Justice Commission was convened on September 22, 2005 at the Arizona Criminal Justice Commission, 1110 W. Washington, Suite 250, Phoenix, Arizona 85007.

Members Present:

J.T. McCann, Chairperson, Chief, Flagstaff Police Department

Robert Carter Olson, Vice-Chairperson, Pinal County Attorney

Duane Belcher, Chairperson, Board of Executive Clemency

David Byers, Director, Administrative Office of the Courts, Jerry Landau representing

Clarence Dupnik, Pima County Sheriff, George Heaney representing

Terry Goddard, Attorney General, Cameron Holmes representing

Barbara LaWall, Pima County Attorney

Rod Marquardt, Chief Probation Officer, Mohave County Adult Probation

Tommie Cline Martin, Gila County Supervisor

Richard Miranda, Chief, Tucson Police Department, John Leavitt representing

Ralph Ogden, Yuma County Sheriff

Dora Schriro, Director, Department of Corrections, Gary Phelps representing

Linda K. Scott, Former Judge

Andrew P. Thomas, Maricopa County Attorney, Phil MacDonnell representing

Members Absent:

Joseph Arpaio, Maricopa County Sheriff

Jim Boles, Mayor, City of Winslow

Tony Estrada, Santa Cruz County Sheriff

Roger Vanderpool, Department of Public Safety

Guests Participating:

Marvin Richardson, US Department of Justice, Bureau of Alcohol, Tobacco, Firearms

Staff Participating:

John A. Blackburn, Jr., Executive Director

Kathy Karam, Program Manager

Mary Marshall, Public Information Officer

Tony Vidale, Program Manager

Karen Ziegler, Deputy Director

Wendy Boyle, Executive Secretary

I. Call to Order and Roll Call

The meeting was called to order by Chairperson McCann at 10:10 a.m. Roll was taken and a quorum was declared present.

II. Minutes of the July 14, 2005 Meeting

Chairperson McCann called for a motion on the minutes. Commissioner Duane Belcher entered a motion to approve the minutes of the July 14, 2005 meeting. The motion seconded by Commissioner Ralph Ogden passed unanimously.

III. Executive Director's Report

A. Legislative Update

Director Blackburn informed the Commission on the upcoming legislative session. The Director reported to the Commission that the legislators are preparing for the election season with 200 folders opened for potential bills and that the public defenders have contacted Commission members and other organizations seeking support. Director Blackburn stated that ACJC continues to express the Commission's position opposing the addition of public defenders. It has come to ACJC's attention that there may be a bill already written proposing the placement of three public defenders and one victims advocate on the Commission; however, the Director will keep the Commission apprised as the bill progresses through the session. This item was for information only.

B. Update on funding of Criminal Records Integration

Director Blackburn discussed how ACJC was directed during the budget process last session to request funding for the Criminal Records Integration Project from Homeland Security. ACJC met with Homeland Security and at their direction, gave a presentation to the Law Enforcement Terrorism Prevention Program (LETPP) Committee. Homeland Security tentatively agreed to fund \$300,000 towards the project; however, the funding is under review. This was for information only.

C. Update of FY06 Federal Appropriations Process

Mary Marshall, Public Information Officer presented an update of the FY06 Federal Appropriations Process. Ms. Marshall discussed that last week the Senate passed a \$52 billion Commerce Justice Science Appropriations bill which contains funding for the Department of Justice and local law enforcement assistance grants. Ms. Marshall informed the Commission that ACJC met with five members of Arizona's Congressional delegation over the summer who have offered to support efforts to seek the higher level of funding. Ms. Marshall also explained how VOCA funding was capped at \$623 million for FY06. This was for information only.

D. FY06/07 Agency Budget Submittal

Karen Ziegler, Deputy Director informed the Commission that the FY06/07 budget was submitted to the Governor on September 1 and that this is the second year of a two year budget. Ms. Ziegler explained that several critical issues were addressed in the cover letter to the Governor including the \$8 million request for the records integration project that was not funded last year. Ms. Ziegler stated the Statistical Analysis Center (SAC) will be helping programs review and update goals and objectives for the strategic plan by incorporating performance measures. ACJC is doing its part to reduce administrative costs by effectively utilizing the ACJC website and initiating an automated attendant function for incoming calls. This was for information only.

E. Department of Justice Review.

Karen Ziegler, Deputy Director discussed the results of the Department of Justice Review. In August, Deborah Powell, Policy Advisor, Bureau of Justice Assistance and Cora Blumenstein, Financial Auditor, Office of Justice Programs met with ACJC staff and reported no findings during the program and financial review of the Byrne, Residential Substance Abuse Treatment (RSAT) and Project Safe Neighborhood (PSN) grants. In addition, one of our RSAT programs was identified as a model program. Brad Mitchell, Program Manager from the Office of Victims of Crime met with Tony Vidale and Maricopa County Attorney's Office regarding their compensation programs and had a positive review of our victims programs. This was for information only.

IV. Federal VOCA Compensation

A. FY06 VOCA Compensation Allocation Formula

Tony Vidale, Program Manager presented to the Commission the proposed formula for allocation of VOCA funds. The proposed formula would distribute funds as follows: 5% administrative costs, 60% match for programs expending private funds to compensate victims, a base amount of \$1,100 to each county, and the balance distributed by population. Commissioner Ralph Ogden motioned that the Commission approve the allocation formula to be used in the distribution of FY06 federal VOCA funds to the fifteen operational units. The motion, seconded by Designee Cameron Holmes passed unanimously.

B. FY06 VOCA Compensation Allocation

Tony Vidale, Program Manager presented the Crime Victim Committee's recommendation that the VOCA funds be allotted according to the approved formula. Commissioner Carter Olson motioned that the Commission approve the allocation of FY06 federal VOCA Compensation funds in accordance with the table found on page 16 of the agenda. The motion seconded by Commissioner Barbara LaWall passed unanimously.

V. Gerald Hardt Criminal Justice Records Improvement Grant Program (CJRIP) Reallocation of 2003 funds

Karen Ziegler, Deputy Director explained to the Commission that in 2003, ACJC awarded \$77,900 to the Administrative Office of the Courts (AOC) for a Court Electronic Disposition Reporting Project. Due to data exchange issues and time constraints of the grant, AOC could not complete the project; and returned \$29,430 to ACJC. Staff proposes the Commission award those federal funds including the required match to DPS to fund the support and maintenance of the Arrest Capture/Data Collection System (AC/DC). Commissioner Carter Olson motioned that

the Commission approve the reallocation of 2003 CJRIP Cycle VIII funds in the amount of \$29,430 to the Arizona Department of Public Safety in support of the Arrest Capture/Data Collection (AC/DC) Systems. The motion seconded by Designee Cameron Holmes passed unanimously.

VI. Funding Request-Navajo Division of Public Safety

Kathy Karam, Program Manager reported that Senator Albert Hale forwarded a letter to the Commission on July 7, 2005 which included a request from Samson Cowboy, Director of the Navajo Department of Public Safety requesting assistance in securing matching funds for three Local Law Enforcement Block Grants (LLEBG) projects awarded to the Navajo Nation by the Department of Justice. Staff proposes the Commission consider the Navajo Nation request to assist them in securing the required matching funds in the amount of \$76,087 from the Drug and Gang Enforcement Account funds in order to utilize \$684,785 in federal LLEBG funds for Projects 1 and 2 as outlined on page 21 of the agenda. Senator Hale and Samson Cowboy addressed the Commission's questions and thanked them for their consideration. Commissioner Carter Olson motioned that the Commission approve the request by the Navajo Nation for assistance in meeting match requirements of \$76,087; in addition, the award is monitored as a reimbursement grant requiring a signed agreement, quarterly activity and financial reporting; and the award be made with the understanding that no precedent is being set for any future funding for this grantee or any other new grantee that might come forward due to uncertainty surrounding funding. The motion, seconded by Designee Cameron Holmes passed unanimously.

VII. National Integrated Ballistic Information Network (NIBIN)

Marvin Richardson, US Department of Justice, Bureau of Alcohol, Tobacco, Firearms presented information on National Integrated Ballistic Information Network (NIBIN). Mr. Richardson explained how through the NIBIN program, ATF deploys Integrated Ballistic Identification System (IBIS) equipment into Federal, State and local law enforcement agencies for use in imaging and comparing gun crime evidence. Mr. Richardson reported there will be a NIBIN stakeholders meeting held in Tucson in mid October with representatives from law enforcement agencies throughout the state to discuss a strategy to use NIBIN to the fullest capacity in the state of Arizona. This item was for information only.

V. Call to the Public

Chairperson McCann made a call to the public.

Dana Hlavac, Public Defender, Mohave County Public Defender's Office addressed the Commission. Mr. Hlavac explained no bill has been written that would address the inclusion of public defenders on the Commission and that the public defenders have been communicating with legislators and commission members about how they can proceed in a more amicable manner with less conflict this year. Mr. Hlavac provided information on how the Justice for All Act would provide funding for DNA analysis and improvements of DNA labs and training; and addressed how juveniles with disabilities are increasingly being inappropriately referred by the educational system to the juvenile justice system. Reference was made that ACJC is preparing a Juvenile Justice Report without public defender's input.

Kathleen Carey, Arizona Attorneys for Criminal Justice addressed the DUI ads that were funded through a grant by the Oversight Council on Driving or Operating Under the Influence Abatement. Ms. Carey spoke of how the defense attorneys found the advertisements to be ethically challenged and request they be removed.

VI. Date, Time, and Location of Next Meeting

The next Arizona Criminal Justice Commission meeting will be held on Thursday, November 17, 2005 at 1:30 p.m. at the Mesa Hilton, Mesa, AZ.

VII. Adjournment

The meeting was adjourned 10:55 a.m.

Respectfully submitted,

John A. Blackburn, Jr. Executive Director

Audio recording is available upon request.



Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:				
November 17, 2005	☐ Formal Action/Motion☐ Information Only☐ Other	Award Presentation				
TO: Commission Me	mbers					
FROM: J.T. McCann, Ch	nairperson					
RECOMMENDATION:						
Information Onl	Information Only.					
DISCUSSION:						
recognize Richa service and dec	On behalf of the Commission members and staff, the Chairperson will recognize Richard Yost, former Commission member for his years of service and dedication to the Arizona Criminal Justice Commission and the criminal justice system.					
FISCAL IMPACT:						
N/A	N/A					
ALTERNATIVES:						
N/A						

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:				
November 17, 2005	☐ Formal Action/Motion☐ Information Only☐ Other	Executive Director's Report-Staff Information				
TO: Chairperson an	d Commission Members					
FROM: John A. Blackbo Executive Direct						
RECOMMENDATION:						
Information On	Information Only.					
DISCUSSION:	DISCUSSION:					
The Director wi	The Director will update the Commission on ACJC staff information.					
FISCAL IMPACT:						
N/A	N/A					
ALTERNATIVES:						
N/A						

IV-B

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Re	equested:	Type of A	ction Re	quested	: Su	ıbject:		
November	17, 2005		Action/M nation Only		20	06 Meeting	Schedu	ale
TO:	Chairperson and	Commissio	n Membe	rs				
FROM:	John A. Blackburn, Jr. Executive Director							
RECON	IMENDATION:							
	The Commission 2006.	n vote and	approve	May and	Septemb	er meeting	dates	for

DISCUSSION:

See attached.

FISCAL IMPACT:

N/A

ALTERNATIVES:

Not Approve - Modify - Table

Commission Meetings 2006				
Date Location				
Thursday, January 26	ACJC			
Thursday, March 30	ACJC			
*Thursday, May 25 *Tuesday, May 30	ACJC Tucson			
3. 3				
Thursday, July 13 (Pow Wow)	Flagstaff			
*Thursday, September 21 *September (Date to be determined later)	ACJC Laughlin, NV (ACASA & AACOP)			
Thursday, November 16	(Location to be determined later) (AACo)			

^{*}Voting Item

Request for Commission Action

Action Re	quested:	Тур	e of Action Requested:	Subject:
November	17, 2005		Formal Action/Motion Information Only Other	Legislative Update
TO:	Chairperson and	l Com	nmission Members	
	John A. Blackbui Executive Direct		- .	
RECOM	MENDATION:			
ı	N/A			
DISCUS	SION:			
	Mary Marshall, P and federal legis		: Information Officer will update e issues.	the Commission on state
FISCAL	IMPACT:			
1	N/A			
ALTERN	IATIVES:			
I	N/A			

V

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:	
November 17, 2005	Formal Action/Motion Information Only Other	National Criminal History Improvement Grant Program (NCHIP)	

TO: Chairperson and Commission Members

FROM: Pat Nelson, Program Manager

CJ System Improvements Program

RECOMMENDATION:

The Commission approve the reallocation of 2003 NCHIP (Cycle IX) funds in the amount of \$31,600 to the Arizona Department of Public Safety for the development of training materials necessary to support the Arizona Disposition Reporting System (ADRS) Automation Project.

DISCUSSION:

See attached.

FISCAL IMPACT:

Significant to recipient agencies

ALTERNATIVES:

Not Approve - Modify - Table

AGENDA ITEM V - Discussion

On May 15, 2003, the Commission approved allocation of \$88,685 (79,816 federal dollars / 8,869 match funds) to the Administrative Office of the Courts for additional resources for the rollout of 130 courts with the electronic disposition reporting module developed and implemented in 2001-2002. Funding was directed toward personnel costs to hire a dedicated trainer. The grant provided an opportunity to focus on existing electronic disposition reporting functionality in the courts. Analysis of the reporting process and the resulting successes and/or problems was the focus of attention during the grant award period.

Detailed analysis of the electronic disposition reporting project has taken place between the AOC and the DPS. Due to the high error rates, the agencies have determined it would be in the best interest of the state automation project, to focus additional attention on the reporting process by putting appropriate frontend edits in place before continuing to bring on additional courts with the electronic disposition. Meetings continue to be held between AOC and DPS to further develop the front-end edit requirements and appropriate training for the ADRS implementation. The AOC has determined that the trainer expenditure allocated by this grant is no longer needed for this phase of the project and it will not be utilizing the remainder of the grant funds.

This request is to allow the remaining funds in the amount of \$31,600 be reallocated to the DPS to continue enhancing the ADRS project by utilizing funds for appropriate training materials to be sent to all criminal justice agencies using the ADRS. A request was sent on August 25, 2005 to the U.S. Department of Justice, National Institute of Justice, Bureau of Justice Statistics seeking permission to reallocate funding. Permission was granted on September 14, 2005. Reallocation of funding is now being presented for Commission consideration and approval.

VI

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
November 17, 2005	☐ Formal Action/Motion☐ Information Only☐ Other	2005 Enhanced Drug & Gang Enforcement Report

TO: Chairperson and Commission Members

FROM: Kathy Karam, Program Manager

Drug Control and Systems Improvement

RECOMMENDATION:

Information Only.

DISCUSSION:

The 2005 Enhanced Drug and Gang Enforcement (EDGE) report highlights activities funded by the Drug and Gang Enforcement Account and the Criminal Justice Enhancement Fund that relate to illicit drugs and drug related gang activity. Per A.R.S. § 41-2405 (A) 12 this report shall be submitted to the Governor, the President of the Senate and Speaker of the House of Representatives by October 31 of each year. Staff will present the highlights of this report.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A



Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:	
November 17, 2005	Formal Action/Motion Information Only Other	Arizona Public Defenders Association Legislative Proposal	

TO: Chairperson and Commission Members

FROM: Dana Hlavac

Mohave County Public Defender

Vice President of the Arizona Public Defender Association (APDA)

RECOMMENDATION:

The Commission review, discuss and possibly approve proposed legislation regarding membership on the Commission.

DISCUSSION:

Dana Hlavac, Mohave County Public Defender will present three versions of proposed legislation regarding the Arizona Public Defenders Association and membership on the Commission.

FISCAL IMPACT:

N/A

ALTERNATIVES:

Not Approve - Modify - Table

REFERENCE TITLE: Arizona criminal justice commission; members; compensation; terms meetings

VERSION 1

State of Arizona House of Representatives Forty-sixth Legislature Second Special Session 2003

HB

Introduced by Representatives

AN ACT

AMENDING SECTION 41-2404, ARIZONA REVISED STATUTES; RELATING ARIZONA CRIMINAL JUSTICE COMMISSION; MEMBERS; COMPENSATION; TERMS; MEETINGS.

Be it enacted by the Legislature of the State of Arizona:

Section 3. Section 41-2404, Arizona Revised Statutes, is amended to read:

- 41-2404. Arizona criminal justice commission; members; compensation; terms meetings
- A. There is established an Arizona criminal justice commission which shall consist of members as follows:
- 1. The attorney general or the attorney general's designee.
- 2. The director of the department of public safety or the director's designee.
- 3. The director of the state department of corrections or the director's designee.
- 4. Eighteen members appointed by the governor. No more than nine of these members may be from the same political party.
- 5. The administrative director of the courts.
- 6. The chairman of the board of executive clemency.
- B. The members appointed pursuant to subsection A, paragraph 4 shall include at least one police chief, one county attorney, one public defender and one county sheriff from a county with a population of one million two hundred thousand or more persons, one police chief, one county attorney, one public defender and one county sheriff from a county with a population equal or greater than four hundred thousand persons but fewer than one million two hundred thousand persons and one police chief, one county attorney, one public defender and one county sheriff from counties with a population of fewer than four hundred thousand persons. The remaining members shall include, one law enforcement leader, one former judge, one mayor, one member of a county board of supervisors and one chief probation officer and one victim's rights advocate.
- C. Members appointed pursuant to subsection A, paragraph 4 shall serve for terms of two years terminating upon the convening of the first regular session of the legislature. Any appointive member who ceases to be a member of the body he represents on the commission is deemed to have resigned. Appointments to fill a vacancy shall be made in the same manner as the original appointment.
- D. The commission shall meet and organize by electing from among its membership such officers as are deemed necessary or advisable. The commission shall meet at least once during each calendar quarter and additionally as the chairman deems necessary and a majority of the members constitutes a quorum for the transaction of business.
- E. Members of the commission are not eligible to receive compensation but are eligible for reimbursement of expenses pursuant to title 38, chapter 4, article 2.

REFERENCE TITLE: Arizona criminal justice commission; members; compensation; terms meetings

VERSION 2

State of Arizona House of Representatives Forty-sixth Legislature Second Special Session 2003

HB

Introduced by Representatives

AN ACT

AMENDING SECTION 41-2404, ARIZONA REVISED STATUTES; RELATING ARIZONA CRIMINAL JUSTICE COMMISSION; MEMBERS; COMPENSATION; TERMS; MEETINGS.

Be it enacted by the Legislature of the State of Arizona:

Section 3. Section 41-2404, Arizona Revised Statutes, is amended to read:

- 41-2404. Arizona criminal justice commission; members; compensation; terms meetings
- A. There is established an Arizona criminal justice commission which shall consist of members as follows:
- 1. The attorney general or the attorney general's designee.
- 2. The director of the department of public safety or the director's designee.
- 3. The director of the state department of corrections or the director's designee.
- 4. Eighteen members appointed by the governor. No more than nine of these members may be from the same political party.
- 5. The administrative director of the courts.
- 6. The chairman of the board of executive clemency.
- B. The members appointed pursuant to subsection A, paragraph 4 shall include at least one police chief, one county attorney, one public defender and one county sheriff from a county with a population of one million two hundred thousand or more persons, one police chief, one county attorney, one public defender and one county sheriff from a county with a population equal or greater than four hundred thousand persons but fewer than one million two hundred thousand persons and one police chief, one county attorney, one public defender and one county sheriff from counties with a population of fewer than four hundred thousand persons. The remaining members shall include, one law enforcement leader, one former judge, one mayor, one member of a county board of supervisors and one chief probation officer and one victim's rights advocate.
- C. Members appointed pursuant to subsection A, paragraph 4 shall serve for terms of two years terminating upon the convening of the first regular session of the legislature. Any appointive member who ceases to be a member of the body he represents on the commission is deemed to have resigned. Appointments to fill a vacancy shall be made in the same manner as the original appointment.
- D. The commission shall meet and organize by electing from among its membership such officers as are deemed necessary or advisable. The commission shall meet at least once during each calendar quarter and additionally as the chairman deems necessary and a majority of the members constitutes a quorum for the transaction of business.
- E. Members of the commission are not eligible to receive compensation but are eligible for reimbursement of expenses pursuant to title 38, chapter 4, article 2.

REFERENCE TITLE: Arizona criminal justice commission; members; compensation; terms meetings

VERSION 3

State of Arizona House of Representatives Forty-sixth Legislature Second Special Session 2003

HB

Introduced by Representatives

AN ACT

AMENDING SECTION 41-2404, ARIZONA REVISED STATUTES; RELATING ARIZONA CRIMINAL JUSTICE COMMISSION; MEMBERS; COMPENSATION; TERMS; MEETINGS.

Be it enacted by the Legislature of the State of Arizona:

Section 3. Section 41-2404, Arizona Revised Statutes, is amended to read:

- 41-2404. Arizona criminal justice commission; members; compensation; terms meetings
- A. There is established an Arizona criminal justice commission which shall consist of members as follows:
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- 2. The director of the department of public safety or the director's designee.
- 3. The director of the state department of corrections or the director's designee.
- 4. Eighteen members appointed by the governor. No more than nine of these members may be from the same political party.
- 5. The administrative director of the courts.
- 6. The chairman of the board of executive clemency.
- 7. A member of the Board of Directors of the Arizona Public Defender Association.
- B. The members appointed pursuant to subsection A, paragraph 4 shall include at least one police chief, one county attorney, one public defender and one county sheriff from a county with a population of one million two hundred thousand or more persons, one police chief, one county attorney, one public defender and one county sheriff from a county with a population equal or greater than four hundred thousand persons but fewer than one million two hundred thousand persons and one police chief, one county attorney, one public defender and one county sheriff from counties with a population of fewer than four hundred thousand persons. The remaining members shall include, one law enforcement leader, one former judge, one mayor, one member of a county board of supervisors and one chief probation officer.
- C. Members appointed pursuant to subsection A, paragraph 4 shall serve for terms of two years terminating upon the convening of the first regular session of the legislature. Any appointive member who ceases to be a member of the body he represents on the commission is deemed to have resigned. Appointments to fill a vacancy shall be made in the same manner as the original appointment.
- D. The commission shall meet and organize by electing from among its membership such officers as are deemed necessary or advisable. The commission shall meet at least once during each calendar quarter and additionally as the chairman deems necessary and a majority of the members constitutes a quorum for the transaction of business.
- E. Members of the commission are not eligible to receive compensation but are eligible for reimbursement of expenses pursuant to title 38, chapter 4, article 2.



Request for Commission Action

Action Re	equested:	Ту	pe of Action Requested:	Subject:
November	17, 2005		Formal Action/Motion Information Only Other	Update on SAC projects and award
TO:	Chairperson and	l Cor	mmission Members	
FROM:	Steve Ballance, SAC	Prog	ram Manager	
RECOM	MENDATION:			
	Information Only	y.		
DISCU	SSION:			
		n av	ogram Manager will update to vard received from the Justice	
FISCAL	IMPACT:			
	N/A			
ALTERI	NATIVES:			
	N/A			